



**AGENDA**  
**UTILITY SERVICE BOARD**

July 17, 2014  
Regular Meeting  
11:30 AM

**MINUTES – REGULAR MEETING**

June 19, 2014

**VISITORS**

Jason Chopp, Strand Associates  
Darren Wells, GRW Engineers

**OLD BUSINESS**

**NEW BUSINESS**

1. WWTP Demolition - Final Acceptance
2. Spring Hill Lake Section 2 & 3 - Plan Approval
3. Wildflower Commons, Section 2 - Final Acceptance
4. 3<sup>rd</sup> Street Lift Station Selection & Engineering Fees for Design

**STANDING REPORTS**

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:  
August 21, 2014